

**CRIMINAL CASE COVER SHEET****U.S. ATTORNEY'S OFFICE**Place of Offense (City & County): Gatlinburg, Sevier**Defendant Information:**Juvenile ☐ Yes ☒ NoMatter to be Sealed: ☐ Yes ☒ NoDefendant Name: DAVID MINERTotal # of Counts: ☐ Petty ☒ 2 Misdemeanor (Class A ) ☒ 1 Felony

	<b>SUPERSEDING INDICTMENT</b> <b>U.S.C. Citation(s) and Description of</b> <b>Offense Charged</b>	<b>New</b> <b>count?</b> <b>Y or N</b>	<b>New</b> <b>Count #</b>	<b>Old</b> <b>Count #</b> <i>( if applicable )</i>
Set 1	Did corruptly endeavor to obstruct or impede the due administration of the internal revenue laws, with the intent to secure an unlawful advantage or benefit for himself or others, in violation of 26 U.S.C. § 7212.	N		1
Set 2	Did willfully fail, on or about April 15, 2005 and April 17, 2006, in the Eastern District of Tennessee and elsewhere, to make an income tax return, in violation of 26 U.S.C § 7203.	N		2, and 3

(Use tab key after entering counts to create additional rows)

Current Trial Date (if set): November 8, 2011 before Judge PhillipsCriminal Complaint Filed: Yes ☐ Case No. ☐ No ☒For Informations, name of defendant's attorney: ☐Retained: ☐ Appointed: ☐Interpreter: Yes ☐ Language ☐ No ☐Related Case(s)–Include case number(s) and how related: ☐Date: September 20, 2011 Signature of AUSA: s/Frank M. Dale, Jr.